

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

25 February 2021

Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Kevin Noll

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

Day 1, Thursday, 25 February 2021

1. Call to Order

- The meeting was called to order at 16:00 US Pacific time (UTC-07:00).
- Chair Kramer recorded all the attendance of the meeting.
- **6** voting members attended meeting. Quorum **was reached**.

2. Executive Secretary Report

- Zhou Zhen, Executive Secretary, presented [anwg_2102_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_2102_agenda.pdf](#).

- **Motion#1:**

Approve the agenda for the December 2020 meeting as presented in [anwg_2102_agenda.pdf](#).

Moved: Marek Hajduczenia

Seconded: Curtis Knittle

(Procedural, required>50%)

Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report [anwg_2102_opening.pdf](#).
- Chair Kramer introduced General Information, Projects Status and Plan for this meeting.
- Chair Kramer set up a Webex account for IEEE 1904 standards development meetings.

5. IEEE Patent Policy

- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at **16:13 US Pacific time**. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

6. Approval of Past Meeting Minutes

- Chair Kramer presented December 2020 meeting minutes, [anwg_2012_minutes_unapproved.pdf](#).
- **Motion#2:**

Approve minutes of the December 2020 meeting as recorded in [anwg_2012_minutes_unapproved.pdf](#). Post the approved minutes on the WG website as [anwg_2012_minutes_approved.pdf](#).

Moved: Zhou Zhen

Seconded: Kevin Noll

(Procedural, required>50%)

Motion passed by voice vote without opposition

7. Treasurer's Report

- Zhou Zhen, Treasurer, presented treasurer report, [anwg_2012_treasurer_report.pdf](#).
- Balance of working group account and details were shown.

8. P1904.2 Opening Report

- Kevin Noll, P1904.2 Chair, presented the Task Force Opening Report, [tf2_2102_opening.pdf](#).
- **Motion#3:**

Approve minutes of Task Force 2 Jan 2021 meeting as recorded in

[tf2_2101_minutes_unapproved.pdf](#). Post the approved minutes on the WG website as [tf2_2101_minutes_approved.pdf](#).

Moved: Kevin Noll

Seconded: Pradeep Kondamuri

(Procedural, required >50%)

Motion passed by voice vote without opposition

9. Scalable Management of an EPON using OAM over VLC

- Kevin Noll, Vecima, presented proposed subclause on MAC address conservation, [tf2_2102_noll_1.pdf](#).

10. 1904.2 Coverage Gap Analysis

- 1904.2 Coverage Gap Analysis were discussed, all gap were resolved, [tf2_2102_gap_analysis.pdf](#).
- 1904.2 was waiting for Sponsor ballot result.

11. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, [tf4_2102_opening.pdf](#).
- P1904 Timeline was discussed.
- **Motion#4:**

Approve the P1904.4 timeline as presented in [tf4_2102_timeline_draft.pdf](#).

Moved: Marek Hajduczenia

Seconded: Kevin Noll

(Procedural, required >50%)

Motion passed by voice vote without opposition

12. Review of management attributes in D0.1

- Glen Kramer, Broadcom, presented Review of management attributes in D0.1, [tf4_2102_kramer_1.pdf](#).
- **Motion#5:**

Approve https://www.ieee1904.org/private/4/drafts/D0_1/tf4_D0_1.pdf as task force draft 0.2 with the following changes:

- Delete attribute *aLlidReportThresholds*
- Modify branch values as shown in [tf4_2102_kramer_1.pdf](#), slide 24
- Change draft title to match PAR

Moved: Marek Hajduczenia

Seconded: Curtis Knittle

(Technical, required>75%)

4 yes, 0 no, 0 abstained

Motion Passed

13. WG Closing Report

- Chair Kramer presented WG closing report, [anwg_2102_closing.pdf](#).
- WG planned to have next meeting on **March 30**, 2021 by teleconference.

14. Unfinished Business

- No unfinished business was brought before the WG.

15. New Business

- No new business was brought before the WG.

The WG meeting adjourned at 18:14 US Pacific time.

Attendance Record

Last Name	First Name	Affiliation	Attendance
			February 25
Hajduczenia	Marek	Charter Communications	x
Knittle	Curtis	CableLabs	x
Kondamuri	Pradeep	Ciena	x
Kramer	Glen	Broadcom	x
Marion	JC	TiBit Communications	x
Noll	Kevin	Vecima	x
Santulli	Jennifer	IEEE	x
Steve	Burroughs	CableLabs	x
Zhou	Zhen	Fiberhome Technologies	x